

## **AGENDA**

### **Waukesha County Finance Committee**

**Wednesday, October 5, 2011 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Chair's Executive Committee Report

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider the 2012 Operating Budget for the Treasurer's Office
2. Payment of Special Assessments and Tax Certificates Issued
3. 2012 Budget Overview and Five-Year Financial Forecast
4. Discuss and Consider the 2012 Operating Budget for the Department of Administration

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Treasurer Pam Reeves	8:40 a.m.
3	Budget Manager Keith Swartz	9:15 a.m.
3	Budget Specialist Linda Witkowski	9:15 a.m.
4	Administration Director Norm Cummings & Staff	10:15 a.m.